


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2006 8:00 am
Secretary of State

04-03-2006 90386 043 ***150.00

DOCUMENT # F05000000423		
1. Entity Name STRATEGIC RESTAURANTS ACQUISITION CORP.		

Principal Place of Business BISHOP RANCH 3000 EXECUTIVE PARKWAY SUITE 515 SAN RAMON, CA 94583	Mailing Address BISHOP RANCH 3000 EXECUTIVE PARKWAY SUITE 515 SAN RAMON, CA 94583
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip 94583 Country	Zip 94583 Country



01232006 Chg-P CR2E034 (11/05)

4. FEI Number 30-0266377	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD COMSTOCK, JERRY BISHOP RANCH 3000 EXECUTIVE PARKWAY SAN RAMON, CA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition - see attached -
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD DAVENPORT, ROBERT BISHOP RANCH 3000 EXECUTIVE PARKWAY SAN RAMON, CA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MILLMAN, MARK BISHOP RANCH 3000 EXECUTIVE PARKWAY SAN RAMON, CA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	- see attached - <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  DAVID L. KAVEL, Secretary 3/27/06 (925) 328-3366
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
60023332
FO5000000423

Directors/Officers of Strategic Restaurants Acquisition Corp.

Directors		
Jerry Comstock Robert Davenport Glen Helton Mark Millman	Bishop Ranch 8 3000 Executive Pkwy, Suite 515 San Ramon, CA 94583	
Officers		
Jerry Comstock	President CEO Managing Owner	Bishop Ranch 8 3000 Executive Pkwy, Suite 515 San Ramon, CA 94583
Glen Helton	President – Gulf Division COO Managing Director	Bishop Ranch 8 3000 Executive Pkwy, Suite 515 San Ramon, CA 94583
Stephanie Medley	Vice President – Mergers & Acquisitions	Bishop Ranch 8 3000 Executive Pkwy, Suite 515 San Ramon, CA 94583
Steve Grossman	CFO Treasurer Vice President - Finance	Bishop Ranch 8 3000 Executive Pkwy, Suite 515 San Ramon, CA 94583
Myrna Schultz	Vice President – Marketing & Development	Bishop Ranch 8 3000 Executive Pkwy, Suite 515 San Ramon, CA 94583
Tammy Taylor	Vice President – Human Resources and Training	Bishop Ranch 8 3000 Executive Pkwy, Suite 515 San Ramon, CA 94583
David Kanel	General Counsel Vice President Secretary	Bishop Ranch 8 3000 Executive Pkwy, Suite 515 San Ramon, CA 94583